



## **CJIS Executive Committee Meeting**

Thursday, April 10, 2008 1:00pm – 3:00 pm  
State Capitol – Ft. Union Room, Bismarck, ND

### **Agenda**

- 1. Approve Meeting Minutes**
- 2. CJIS Status Report – CJIS Staff**
- 3. SAVIN**
  - **Pam is at SAVIN Conference**
  - **Interviewing 6 candidates for the SAVIN Program Manager**
  - **Work on Project Plan**
- 4. IJIS Review of State Radio and CJIS**
  - **Consultant Selection by the IJIS Institute: April 4, 2008**
  - **Preparatory Materials Provided by Client to the IJIS Institute: April 7, 2008**
  - **Pre Site Visit Conference Call with Client: April 11, 2008**
  - **Site Visit: April 28-30, 2008**
  - **Final Report Submission: June 9, 2008**
- 5. CJIS Strategic Planning – Chuck**
  - **Discuss 09-11 Biennium Projects**
- 6. Discussion/issues**
- 7. Review CJIS Hub user requests**